

**Information Technology Investment Board  
IT Project Review Committee**

**Wednesday, March 3, 2004  
10:00 AM – 12 Noon**

**VITA Operations Center – Third Floor Training Room  
110 South Seventh Street  
Richmond, Virginia 23219**

**DRAFT AGENDA**

- I. **Welcome – Jim McGuirk, Chairman**
  - a. *Call to Order*
  - b. *Roll Call*
- II. **Approval of Minutes – January 7 & February 4 Meetings**
- III. **Committee Administration & Staff Support**
- IV. **Major IT Project Review - Virginia Department of Transportation,  
Financial Management System II Upgrade Project – *Notice of Suspension  
due to Resource Impact of Hurricane Isabel***
- V. **Commonwealth Technology Management Policy – Approval and ITIB  
Recommendation**
- VI. **Commonwealth Enterprise Architecture**
  - a. *Platform Domain Report - Approval & ITIB Recommendation*
  - b. *EA Plan*
- VII. **Annual ITIB Recommended Technology Investment Projects Report -  
Presentation of Proposed Schedule and Selection Criteria**
- VIII. **Commonwealth Portfolio and Preliminary ITIB Report Designs**
- IX. **Dashboard Demonstration**
- X. **Other Business**
- XI. **Public Comment**
- XII. **Adjourn**